

MEETING MINUTES OF THE GREER FIRE DISTRICT

BOARD OF DIRECTORS

Meeting Time/Date: 1900 Hours

26 February 2014

Meeting Location: Greer Fire District Station 2, 38974 SR 373

I. CALL TO ORDER

Dan Leeds called the meeting to order at 1905 hours.

II. ROLL CALL OF FIRE BOARD MEMBERS

Attendees: Leeds, Wright, Smith, Diepstraten, Chief Wade, Firefighter Steve Vickers.

III. SCHEDULED PUBLIC APPEARANCES

- Auxiliary Report – None
- Web Site Report – None
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II. CALL TO THE PUBLIC: None present

III. CONSENT AGENDA

A. Minutes of Special Meeting 19February 2014: Minutes of 26 February 2014 Meeting. Board reviewed minutes of February 19th & 26th Meetings. There were no additions or corrections noted.

B. Chief's Report:

- A copy is attached and made a part of these minutes.

C. Chairman's Report:

- Dan reaffirmed his position that we need to “hold the line” next FY Budget.
- Dan suggest that we do not increase tax levy; only rate of inflation / COLA
- Need to make sure we have Contingency Carryover

D. Treasurer's Report:

- Lee reviewed current budget status.
- Chief Wade to research State Comp vs Private Comp contractor for our carrier. Account Balances 02/01/2014; Corrected Account Balances for 02/01/2014 attached

General Fund	
10-1010 Apache County Treasurer -----	\$126,572.18
10-1015 Payroll National Bank of Arizona-----	\$28,775.52
10-1020 Special Revenue National Bank of Arizona-----	\$57,682.70
10-1025 Capital National Bank of Arizona-----	<u>\$31,911.95</u>
General Fund Total-----	<u>\$244,942.35</u>
Greer Fire District Auxiliary-----	\$7,289.61
Greer Fire District Pension-----	\$21,294.76
Bellinger Springs Water Users-----	\$ 2,200.39

E. Committee Reports –None

F. Correspondence –Received 2014Fire District Tax Levi. Copy attached

Motion to approve the Consent Agenda by Lee Smith, Second by Ted Diepstraten.

Unanimous.

VI. Discussion and Possible Action Calendar

A. Personnel Issues – None

B. Volunteer and Hiring Candidates –Peter Pegnam selected to replace Bob Combs . Vote Unanimous

C. Auxiliary Activities – Donation of \$316 sent to Justin Fisher’s Family; Board and GFD Auxiliary approved.

D. Standard Operating and Administrative Procedures - None

E. AFG Grant – Should be starting Peer Reviews of applications in near future.

F. County Treasurer Issues – Chief Wade and Lee Smith had a positive visit the Apache County Treasurer Office. 5 additional staff members have been added and a new accounting system/program will be implemented in April. They also thanked Greer Fire District for sending our letter of concern as it helped them get the much needed help.

VII. Board Member Comments

Dan asked when the Budget Committee would be meeting. It was determined the Budget Committee would meet before March’s normal Board meeting. No other comments.

The next Board meeting will be 26 March 2014.

VIII. (On next page)

Meeting was adjourned at 2012 hours.

By _____
D.E. Leeds Chairman

Board Members:

Dan Leeds, Chairman _____

Ted Diepstraten ____ **ABSENT** _____

Jim Wright _____

Bob Combs ____ **RESIGNED** _____

Lee Smith _____